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Finance Committee Minutes

City Council Chambers Monday, October 4th, 2021

Chairwoman Johnson called the meeting to order at 7:57 PM.

Roll call was taken:

Present:

Alderwoman Rebecca Johnson, Alderwoman Cara Killey & Alderman Fred

Kreinbrink

Also present: Jim Wyman from WSPY & Community member Doug Greif

Review of Semi-Monthly Bills: Bills were reviewed to be submitted for payment approval.

Old Business: Update on proposed purchasing agreement: purchasing agreement and is being reviewed by Alderman Kreinbrink. Re-formatting needed to submit report.

New Business: Alderman Kreinbrink noted he was happy that the city is utilizing grant & partnership with DeKalb Co. striping. Inquiry about performance of new elevator company for the Sandwich Opera House. Vendor name "Rush Truck" needs to be corrected for future payment submissions. Alderwoman Killey proposed to remove payment to Larry Mall builders for \$3,114.45 for prints — as additional print costs are pending. Bill will be re-submitted.

<u>Audience Comments</u>: Jim Wyman from WSPY inquired about bill from Coach House for \$1,000.00, Chris Fredrick's bill for new boots just before resignation was inquired about. Bill was pulled to the side by Alderwoman Johnson for further review. Doug Greif inquired about a locksmith that was contracted out for the Police Department. Inquiry as to which building needed locksmith. Bill was pulled for further review by Alderwoman Johnson.

<u>Finance Meeting Motion</u> to send monthly bills to the city council for payment: Motion made by Alderman Kreinbrink & seconded by Alderwoman Killey.Motion passed.

Adjournment: There being no further business to come before the Committee, motion made by Alderman Kreinbrink & seconded by Alderwoman Killey to adjourn at 8:15 PM. Motion farried unanimously by voice vote.

Rebecca Johnson, Finance Chair